



Block No. 2106, Santej-Khatraj Road,  
Near Shah Alloys Ltd., Village : Santej-382 721.  
Tal.: Kalol, (N.G.) Dist.: Gandhinagar.  
Gujarat, INDIA  
CIN : L29100GJ1989PLC012576  
Tel. : (02764) 286329, 286334  
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Date:30/07/2016

To, The Listing Department, BSE Limited., P J Towers, Dalal Street, Mumbai-400001.	To, The Listing Department, Ahmedabad Stock Exchange Limited., Kamdhenu Complex, Opp. Sahjanand College, Panjarapole, Ambawadi, Ahmedabad – 380015
Code No.BSE: 526638	Script Code : ASE - 60449

Dear Sirs,

**Sub: Board Meeting for approval of Audited Financial Results for the quarter and year ended on 31.03.2016.**

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligation and disclosure Requirements) Regulations, 2015 (Listing Regulations), we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 6<sup>th</sup> August, 2016, at 3.00 P.M. at C-1, First Floor, Jangpura Extension, New Delhi-110014, inter alia to consider and approve Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2016.

You are requested to take this on your record.

Thanking You.

Yours faithfully,

For, **TEXEL INDUSTRIES LIMITED**

**Umesh Vyas**  
Company Secretary & CFO